

BROWNFIELD REDEVELOPMENT AUTHORITY MINUTES FINAL APRIL 17, 2007

The meeting was called to order at 3:07 p.m. at Troy City Hall, Council Boardroom by Vice Chair, Art Cotsonika.

Members Present: Al Aceves (arrived @ 3:30)
Art Cotsonika
Katherine Lee
Victor Lenivov
Robert Swartz

Members Absent: Lon Ullmann
Bruce Wilberding (Chairman)

Also Present: Brian Murphy, Assistant City Manager/Services & Economic
Development
Lori Bluhm, City Attorney
Pam Valentik, Economic Development Specialist
Patti Holland, Real Estate and Development Secretary

APPROVAL OF MINUTES

Resolution # BRA 07-01
Moved by: Lenivov
Seconded by: Swartz

Resolved, that the BRA approve the minutes of the October 17th and December 12, 2006 meetings.

Yeas: All (4)
Absent: Aceves, Ullmann, Wilberding

OLD BUSINESS

- A. Brian Murphy introduced Pam Valentik, Economic Development Specialist.
- B. The City website was discussed, Pam Valentik asked the members to e-mail her any ideas regarding updating the Brownfield site.

NEW BUSINESS

A. Proposed 2007/08 Budget

Resolution # BRA 07-02

Moved by: Lenivov

Seconded by: Lee

RESOLVED, that the Board approve the 2007/08 Brownfield Redevelopment Authority budget.

Yeas: All (4)

Absent: Aceves, Ullmann, Wilberding

B. Election of Officers

Resolution # BRA 07-03

Moved by: Levivov

Seconded by: Swartz

RESOLVED, that Bruce Wilberding is re-elected as Chair, Art Cotsonika as Vice Chair and Mark Miller as Secretary/Treasurer.

Yeas: All (4)

Absent: Aceves, Ullmann, Wilberding

C. Update

Brian Murphy reviewed the update attachment regarding captured taxes and Brownfield projects.

EXCUSE ABSENT MEMBERS

Resolution # BRA 07-04

Moved by: Swartz

Seconded by: Lee

RESOLVED, that Ullmann and Wilberding be excused.

Yeas: All (5)

Absent: Ullmann, Wilberding

PUBLIC COMMENT

None

The meeting was adjourned at 3:43 p.m.

The next meeting scheduled is July 17, 2007.

Art Cotsonika, Vice Chair

Mark Miller, Secretary/Treasurer

BRA Minutes
04/17/07